



CALIFORNIA WATER PLAN, UPDATE 2013
FINANCE CAUCUS MEETING
DRAFT AGENDA, AUGUST 17, 2011
12:45 PM- 4:15 PM

CONFERENCE LINE: You must Register On-Line and Log-in to receive Phone information
 Reserve your Webinar Seat Now at:

<https://www2.gotomeeting.com/register/926386482>

IN ROOM OPTION: 815 S ST., SACRAMENTO, 1ST FLOOR
CENTER FOR COLLABORATIVE POLICY

Meeting Goals:

1. Affirm Caucus Membership
2. Refine Approach to Completing Finance Plan
3. Begin Definition of Step 1 and 2 in Scope of Work
4. Receive Update on SBX7-2 Work

#	TIME	CONTENT	PRESENTERS
1	12:45 PM	WELCOME AND INTRODUCTIONS <ul style="list-style-type: none"> • Final Group Charter • Membership 	Paul Massera, Department of Water Resources (DWR) Lisa Beutler, MWH
2	1:00	WHERE WE HAVE BEEN AND WHERE WE ARE GOING	Paul Massera
3	1:15	FINANCE STORYBOARD OVERVIEW <ul style="list-style-type: none"> • Discussion 	Paul Massera
4	2:15	GROUP EXERCISE – Scope and Outcomes <ul style="list-style-type: none"> • Define Step 1 	ALL
5	2:40	GROUP EXERCISE – Priorities and Activities <ul style="list-style-type: none"> • Define Step 2 Categories 	ALL
6	3:40	SBX7-2 – QUANTIFYING PUBLIC BENEFITS	Ajay Goyal, DWR
	4:00	PUBLIC COMMENT (Register in Advance with the Facilitator)	
7	4:10	NEXT STEPS	ALL
8	4:15	ADJOURN	

*If you need reasonable accommodations due to a disability,
 please contact Kari Ortega 916-653-8036, TDD 916-653-6934*